GOVERNOR'S TASK FORCE ON THE IMPLEMENTATION OF BALLOT QUESTION 2: THE REGULATION AND TAXATION OF MARIJUANA ACT RETAIL ESTABLISHMENTS WORKING GROUP

MEETING MINUTES

Nevada Department of Taxation Large Conference Room 1550 College Parkway Carson City, Nevada

Nevada Department of Taxation Training Room 2550 Paseo Verde Parkway, Suite 180 Henderson, Nevada

> Thursday, April 20, 2017 1:00 p.m.

Meeting started at 1:04 p.m.

Members Present:

Wes Henderson
John Ritter
John DiMuro
Karalin Cronkhite
Paulina Oliver
Andrew Jolley
Mona Lisa Samuelson
Linda Lang

Members Absent:

Riana Durrett
Vince Queano
Jamie Ross
Tommy Rayl
Jennifer DeLett-Snyder

I. Public Comment

No public comment.

II. Introductions.

The working group members introduced themselves.

- III. Review of Draft Recommendations for Retail Operations Presentation to the Task Force.
 - A. Operations Service
 Draft Recommendation presented by Mona Lisa Samuelson, Wes
 Henderson and Riana Durrett.

- B. Inventory Tracking and Separation of Product Draft recommendation presented by Andrew Jolley.
- C. Dual Use Medical and Retail
 Draft recommendation presented by Riana Durrett, Andrew Jolley, Vince
 Queano and Wes Henderson.
- D. Retail Regulations
 Draft recommendation presented by Riana Durrett.
- E. Signage, Marketing and Advertising Draft recommendation presented by Riana Durrett, Jennifer DeLett-Snyder and Andrew Jolley.

Wes Henderson moved to recall this recommendation and collaborate with Consumer Safety/Education/Health. John DiMuro second. All in favor, motion carries.

IV. Review and Consideration of Approval of Draft Recommendations from Retail Establishments Working Group.

A. Personnel

Draft recommendation presented by Jennifer DeLett-Snyder, Mona Lisa Samuelson, Riana Durrett and Wes Henderson.

John Ritter to forward comments to Wes Anderson and Jennifer DeLett-Snyder for additional consideration.

Wes Henderson requested that they cleaned up the draft recommendation before it gets sent to Consumer Safety/Education/Health.

John Ritter moved to moving this recommendation to Consumer Safety/Education/Health and have Retail Establishments collaborate with them. Wes Henderson second. All in favor, motion carries.

B. Literature Shared with the Patient/Consumer Draft recommendation presented by Andrew Jolley, Riana Durrett and Jennifer DeLett-Snyder

Riana Durrett reviewed the literature shared with the patients/consumer draft recommendation.

Riana Durrett stated that the recommendation is to have the Department of Taxation require that upon each purchase in a retail establishment or dual license establishment, the establishment to provide the customer with a leaflet.

C. Delivery

Draft recommendation presented Mona Lisa Samuelson, Wes Henderson and Riana Durrett

Riana Durrett reviewed the delivery draft recommendation.

V. Review of Retail Establishments Working Group Topics.

- A. Dual Use Medical and Retail
- B. Personnel
- C. Security
- D. Tracking Sales
- A. Tracking Inventory
- B. Purchase by Residents
- C. Purchase by Visitors
- D. Ownership Interest
- E. Local Government Involvement
- F. Vending Machines
- G. Signage, Marketing and Advertising
- H. Literature shared with the patient/consumer
- I. Delivery
- VI. Review and Consideration for Approval of Agenda Items for Next Meeting.

The following draft recommendations will be brought back to the next Retail Establishments meeting on April 27, 2017.

- Signage, Marketing and Advertising
- Literate Shared with the Patient/Consumer
- Delivery

Wes Henderson moved to approve adding these topics to the next working group meeting. Mona Lisa Samuelson. All in favor, motion carries.

VII. Public Comment

No public comment.

Meeting adjourned at 3:10 p.m.